

**NOTICE OF THE MEETING OF THE
NEBRASKA BOARD OF NURSING**

Thursday, November 18, 2010

Board of Nursing Meeting

8:30 a.m.

Gold's Building

Room 531

1050 N Street, Lincoln, NE 68508

AGENDA

A. Call to Order (8:30 a.m.)

Roll Call

Declaration of Quorum

Announcement: There is a current copy of the Open Meetings Act on the front table by the door.

B. Review of Agenda (8:40 a.m.)

1. Modifications, Reordering and Adoption of Agenda

2. Adoption of Consent Agenda

a. Approval of September 9, 2010 Board of Nursing Meeting Minutes

b. Acceptance of the third quarter NCLEX reports

C. Approval of Board Meeting Minutes. CONSENT

Following roll call and declaration of a quorum the board will go into closed session for the purpose of reviewing investigative reports. Members of the public may not be present in closed session. The board will remain in closed session until all cases have been reviewed. It is estimated that the board will come out of closed session at approximately 12:00 p.m. Members of the public may wait outside the meeting room during closed session. The signage on the door to the meeting room will be changed when the board comes out of closed session. The public may then enter the meeting.

CLOSED SESSION (8:45 a.m.—12:00 p.m.)

D. DISCIPLINE

Outcome: The board's involvement in the disciplinary process is expedient, effective and efficient.

- i. Proposed orders/Agreed Settlements
- ii. Licensure applications
- iii. Case reviews
- iv. Reinstatement applications

OPEN SESSION (12:00 p.m.)

E. LICENSURE

**Outcomes: Only qualified applicants are licensed.
Licensing requirements serve to protect the public.
The application process is streamlined for maximum efficiency.
Continued competence requirements support safe nursing practice.**

1. Licensure Recommendations

- a. Examination
- b. Endorsement
- c. Reinstatement

H. PRACTICE

I. EDUCATION

1. Acceptance of site visit report and continued approval of BryanLGH College of Nursing BSN program
2. Acceptance of site visit report and continued approval of Creighton University BSN program
3. Acceptance of site visit report and continued approval of College of Saint Mary AD program
4. Approval of curriculum changes for Midland Lutheran College BSN program
5. Approval of faculty waivers for Midland Lutheran College BSN program
6. Acceptance of third quarter NLCEX® reports--CONSENT

J. COMMUNICATIONS

1. LPNAN meeting in Lincoln (Holiday Day Inn) – October 21. Celebrating 60 years
2. November Issues Forum “Healthcare Reform: Nursing Workforce and Nursing Education Implications” November 19, 2010; Nebraska Wesleyan University Omaha Site
3. Presentations

K. CONCLUSION AND ADJOURNMENT (4:30 p.m.)

1. Synthesize meeting outcomes
2. Identify communication outcomes of meeting

Next meeting is scheduled for **Board of Nursing Meeting in the Gold’s Building, Room 531 on December 9, 2010.**

All items known at the time of distribution of this agenda are listed: a current agenda is available in the office of the Licensure Unit, 3rd Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

Times assigned for discussion of each agenda item are only estimates. The Board reserves the right to reorder the agenda as needed.

Notice: If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.